

RESOLUTION NO. _____

A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM JULY 9, 2014 THROUGH SEPTEMBER 8, 2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Vice Mayor as Acting Mayor and City Council of the City of North Miami ("City") will be in recess commencing July 9, 2014 through September 8, 2014; and

WHEREAS, in order to provide for the effective and efficient working of City government, the Mayor and City Council wish to authorize the City Manager, the City Attorney and the City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA THAT:

Section 1. Authorization of City Staff. The City Manager, the City Attorney and the City Clerk are authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the time frame of July 9, 2014 through September 8, 2014.

Section 2. Ratification of Action Taken by City Staff. Any action taken during this period, that requires City Council approval, shall be subject to ratification by the Vice Mayor as Acting Mayor and City Council at the meeting of September 9, 2014.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this _____ day of July, 2014.

PHILIPPE BIEN-AIME
VICE MAYOR AS ACTING MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Vice Mayor as Acting Mayor Philippe Bien-Aime
Councilperson Scott Galvin
Councilperson Carol Keys, Esq.
Councilperson Marie Erlande Steril

_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)